

UTAH LAKE & JORDAN RIVER DISTRIBUTION SYSTEM

*David B. Gardner, Commissioner
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WATER USERS ANNUAL MEETING

The Minutes of the Utah Lake and Jordan River Distribution System
Including the Jordan River and its Tributaries

The Annual Meeting was held in the Department of Natural Resources Building, Conference Room #214, 1636 West North Temple, Salt Lake City, Utah, on Wednesday, January 12, 1994. The meeting began at 10:00 a.m. Those present and the Companies they represent are as follows:

Marvin L. Steadman	Utah and Salt Lake Canal
Bill Marcovecchio	East Jordan Irrigation Company
Keith L. Hansen	North Jordan Irrigation/Kennecott Utah Copper
Charles W. Wilson	Salt Lake City Corporation
Dale Bateman	South Jordan Canal
Sherwin Allred	Utah Lake Distributing Company
Wayne Ballard	Draper Irrigation Company

Those present without voting powers are:

Lee Sim	Division of Water Rights
John S. Larsen	Division of Water Rights
Jim Riley	Division of Water Rights
David B. Gardner	Commissioner

It was determined, by canvass of those present, that there was an adequate, qualified representation to form a legal quorum; therefore, the meeting was considered official.

Mr. Sim introduced himself and the other representatives from the Division of Water Rights to the members present and indicated he would be conducting the meeting. He then asked Mr. Gardner to introduce all members of the water users.

Mr. Sim then indicated the first order of business was the selection of a Chairman and Secretary for the water users. A motion was made by Mr. Marcovecchio, seconded by Mr.

Allred, that Mr. Wilson be elected as Chairman and Mr. Gardner be elected as Secretary. Voted and passed unanimously.

Mr. Sim then turned the meeting over to Mr. Wilson for the balance of the agenda.

Mr. Wilson then asked Mr. Gardner to read the minutes of the meeting held on January 13, 1993. After the reading of the minutes a motion was made by Mr. Hansen, seconded by Mr. Ballard, that these minutes be accepted as read. Voted and passed unanimously.

Mr. Wilson then asked Mr. Sim to review the Financial Report as prepared by his Department. After the review of the Financial Report, Mr. Sim then reviewed the delinquent accounts and it was determined that the Galena Ditch Company account be placed in inactive category. This proposal was accepted by the members present. A motion was then made by Mr. Ballard seconded by Mr. Bateman that the Financial Report be accepted. Voted and passed unanimously.

Mr. Wilson then asked Mr. Gardner to read his 1994 Commissioner's Report.

COMMISSIONER'S REPORT

Mr. Wilson then indicated the next order of business was the review of the proposed budget for 1994. After review of the proposed budget, the only change that was recommended was the reduction of the bond amount for the commissioner. No other deputy commissioners would be bonded. Mr. Wilson indicated that the itemized budget should be made part of these minutes. A motion was then made by Mr. Allred and seconded by Mr. Bateman that the budget be accepted. Voted and passed unanimously.

Mr. Wilson indicated the next order of business was the setting of assessment for 1994. As the budget indicated the total amount of moneys needed was \$106,420. Mr. Marcovecchio made a motion seconded by Mr. Ballard that an assessment be levied at \$110,000. This motion was voted and passed unanimously.

Mr. Wilson then indicated that the next order of business was the selection of a Water Commissioner and Deputy Water Commissioners be recommended to the State Engineer for the 1994 appointment. A motion was made by Mr. Bateman and seconded by Mr. Ballard that Mr. Gardner be appointed as Utah Lake and Jordan River Commissioner for the period from January 1, 1994 through December 31, 1994 to use that portion of his time as is necessary to properly distribute the water of said System and to file with the State Engineer's Office an Annual Report of said Distribution System; also that Mr. Jack B. Rindlisbach, Mr. Perry Smith and Mr. Greg Lewis be recommended as Mr. Gardner's Deputy Commissioners for that same period of time. Voted and passed unanimously.

Mr. Wilson indicated the next order of business was the selection of a Committee to represent this District and transact any business in its behalf. Mr. Wilson also suggested that all members of the District be part of the Committee and by majority rule any business could be transacted for the District. A motion was made by Mr. Hansen, seconded by Mr. Allred,

that this procedure be adopted. Voted and passed unanimously.

Mr. Wilson then turned the meeting back over to Mr. Sim at which time he asked if there were any other questions or problems within the District. He indicated to the board members that the State Engineer had no money in their budget for stream gauging facilities and indicated that he appreciated the fact that this District maintained not only its own canal gauging station but also the gauging station on the Jordan River at the Jordan Narrows. Mr. Gardner indicated that Salt Lake County Flood Control maintains gauging station at 9000 South and the Jordan River and Salt Lake City maintains the station at 2100 South and the Jordan River. Mr. Gardner reported that the only problem within the District as far as Jordan River is concerned is that during the hot summer months the river generates a water weed problem between 12300 South and 9400 South. These weeds periodically tear loose from the bottom of the river and create major blockage at the North Jordan Diversion Structure. He indicated that he has tried several different agencies to help relieve this problem, but they all refused to help.

Mr. Sim then reported to the members that all funds will now be held with the Secretary of State and not with Zion's bank as in previous years. This change was made so there would be a tighter control on these funds and also there would be a better interest rate on these deposits. Mr. Sim asked the members if there were any problems or questions. There being none, he called for adjournment. Meeting adjourned at 11:17 a.m.

Charles W. Wilson, Chairman

David B. Gardner, Secretary